

Jefferson County Historic
Site Preservation Commission

Minutes

August 23, 2012

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, Bob Birmingham, Jessie Powers; Absent: James Levy; Guest: Maureen Giese.
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. Minutes of July 26th meeting, motion to approve made by Cindy, seconded by Larry.
6. John spoke about Wisconsin Historical Society Conference information.
7. Guest Maureen Giese from Waterloo township said the second survey is "a step up from the first one", one of the notable people left out was Mary Shenworth Hayes, a spiritualist included in "Odd Wisconsin" book; WHS website printout
8. Bus tour committee reported on details from their August 16th meeting. See minutes of sub-committee for detailed information. Cindy is taking care of the map, map route, press release, reservation form, food selection. Larry contacted Andrea Haines at Hoard Dairymen. Larry and Mo Giese will put together an information packet for our guests, including itinerary, map route, tri-fold flyer and Mason Farm flyer if intern not available to do it, will also include commission members and bus tour committee members info. Bob reserved the pavilion at Aztalan for first stop, Kevin is not available so either Kori Oberle or Sue Hartwick will speak. Deadline for the bus reservation September 7th, we need to have a minimum of 28 reservations to move forward.
9. John is waiting to receive the discs, then will distribute surveys to libraries, historical societies and townships. Update on RFP for 3rd SW quarter of county. Dates are 10/15/12 to have received proposal from interested consultants; 10/31/12 application for grant completed, so we must make consultant decision by 10/25/12 meeting. Survey completion date July 2013.
10. Future meeting dates: September 27, October 25.
11. Future agenda items: Bus Tour post-mortem; update on grant application for 3rd survey, web site.
12. Adjourn meeting, Kathleen moved, Bob seconded, and we adjourned at 8:05 p.m.

